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DECLARATION AND POWER OF ATTORNEY

As the below named inventors, we hereby declare that:

Our residence, post office address and citizenship are as stated below next to our names.

We believe we are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled ACETAMINOPHEN COMPOSITIONS, for which a patent application Serial No. 09/990,497 was filed on November 21, 2001.

We hereby state that we have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

We acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56.

We hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)		
_____ (Number)	_____ (Country)	_____ (Day/Month/Year Filed)

We hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, we acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

N/A (Application Serial No.)	_____ (Filing Date)	_____ (Status-patented, pending, abandoned)
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We hereby appoint the following attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Andrew G. Rozycki, Reg. No. 36,406
Donald O. Nickey, Reg. No. 29,092
Michael D. Steffensmeier, Reg. No. 37,735
Cardinal Health, Inc.
7000 Cardinal Place
Dublin, Ohio 43017

Please address all correspondence and telephone calls to:

Andrew G. Rozycki, Esq.
Cardinal Health, Inc.
7000 Cardinal Place
Dublin, Ohio 43017
Telephone: (614) 757-7413
Facsimile: (614) 757-2243

We hereby declare that all statements made herein of our knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of joint inventor: Robert Waranis

Inventor's signature: *Robert Waranis* Date: Nov. 1, 2001

Citizenship: U.S. citizen

Residence: U.S.

Post Office Address: 20 Chaucer Drive, Annandale, New Jersey 08801 U.S.

Full name of joint inventor: Durwin O. Fontenette

Inventor's signature: _____ Date: _____, 2001

Citizenship: U.S. citizen

Residence: U.S.

Post Office Address: 711 Westwood Circle, Brandon, Florida 33511-5816 U.S.

CYNTHIA DENISE JORDAN
A Notary Public of New Jersey
My Commission Expires June 25, 2008
Cynthia Denise Jordan

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Full name of joint inventor: Robert Waranis

Inventor's signature: _____ Date: _____, 2001

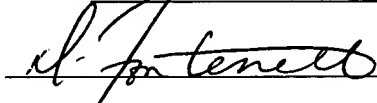
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Full name of joint inventor: Durwin O. Fontenette

Inventor's signature:  Date: 02/25/02, 2001 ^{DE}

Citizenship: U.S. citizen

Residence: U.S.

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